

**OFFICE OF LEGISLATIVE RESEARCH & GENERAL COUNSEL**



**NOTICE OF MEETING**

**HEALTH AND HUMAN SERVICES CONFIRMATION COMMITTEE**

The committee chair has scheduled the following meeting:

DATE: **Monday, January 17, 2005**  
TIME: **11:30 a.m.**  
PLACE: **Room W130 House Building**

An agenda follows this notice. If committee members would like to be excused from the meeting, they may call Mark Andrews or Joy Miller at 538-1032.

Portions of this meeting may be closed pursuant to Utah Code Annotated Title 52, Chapter 4, Open and Public Meetings.

**COMMITTEE MEMBERS**

Sen. Sheldon Killpack, Chair

Sen. Ron Allen  
Sen. Allen Christensen

Sen. Paula F. Julander  
Sen. Peter C. Knudson

**STAFF**

Mark D. Andrews  
Policy Analyst

Catherine J. Dupont  
Associate General Counsel

Joy L. Miller  
Legislative Secretary

Thomas R. Vaughn  
Associate General Counsel

*Prepared January 7, 2005*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 801-538-1285, giving her at least 3 working days notice.

# **AGENDA**

## **HEALTH AND HUMAN SERVICES CONFIRMATION COMMITTEE**

Monday, January 17, 2005 • 11:30 a.m. • Room W130 House Building

### **1. Committee Business**

*The Committee will consider the appointment of Dr. David Sundwall as the Executive Director of the Utah Department of Health.*

### **2. Adjourn**